State of California

Min tos of the Maeting of the State Lands Commission Sacramento, California

February 25, 1965

A regular meeting of the State Lands Commission was called to order by Chairman Glenn M. Anderson in Room 2170 State Capitol, Sacramento, California, at 10:20 a.m. on Thursday, February 25, 1965.

Present: Glenn M. Anderson, Lieutenant Governor, Chairman Alan Cranston, State Controller, Member Hale Champion, Director of Finance, Member

Staff Members in Attendance:
F. J. Hortig, Executive Officer
Julia T. Stahl, Secretary

Others in Attendance:

Representing the California State Legislature
Assemblyman Joseph Kennick

Representing the Office of the Attorney General

Jay L. Shavelson, Assistant Attorney General, Los Angeles

Representing the Office of the Lieutenant Governor
Alan Siercty, Executive Secretary

Representing the Office of the State Controller
Patricia Kimball, Administrative Assistant

Representing the California Department of Finance, Budget Division R. S. Golden, Senior Budget Analyst

Representing the City of Long Beach

L. W. Brock, Director of Oil Properties

H. A. Lingle, Chief Deputy City Attorney

W. A. Smith, Jr.

Representing Oil and Gas Interests

Edwin W. Fauley & Associates J. Barton Hutchins

Puble Jil & Refining Company William R. Gardner, Area Attorney

Representing Oil and Gas Interests (contd.)

Richfield Oil Corporation Ray Arnett K. M. Cook

Signal Oil and Gas Company Paul Ottoson, Attorney

Standard Oil Company of California Jess W. Davis, Acting Area Landman

Texaco Inc. Wayne Eckert, District Landman

Tidewater Oil Company Mel Carlson, Engineer

Union Oil Company of California Robert Putnam, Attorney

1. CONFIRMATION OF MINUTES OF MEETING OF DECEMBER 4, 1964

Upon motion duly made and unanimously carried, the minutes ? the meeting of the State Lands Commission held December 4, 1964, were approved as written and mailed to the members of the Commission.

2. MARCH 1965 COMMISSION MEETINGS

Two meetings of the Commission were reconfirmed, one for March 2, 1965, at 10:00 a.r in Sacramento and the regular monthly meeting for March 24, 1965, at 10:00 a.m., in Sacramento (the date of which was subsequently changed to March 23).